

Executive Committee Agenda
Monday, February 16, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 2/2/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Update on the Following Information Technology Projects:
Public Safety Systems Tax System
Countywide Cashiering PCI Compliance
eDocument Management
2. Discuss and Consider Ordinance 163-O-085: Modify Capital Project 9903 CTH Y, I-43-CTH I and Reduce Debt Borrowing in the 2009 Capital Budget
3. Discuss and Consider Ordinance 163-O-086: Authorize the Waukesha County University of Wisconsin Extension Office to Accept a Contract from the Village of Chenequa for Comprehensive Planning Facilitator Services
4. Chairman's Update on the Following Organizations:
Wisconsin Counties Association Justice Reinvestment Initiative Oversight Committee
Local Government Institute Southeastern Regional Planning Commission
5. Discuss and Consider 163-A-061: Appointment of Gay Alberts Ruby to the Federated Library Board
6. Discuss and Consider 163-A-062: Appointment of Robert Putney to the Sheriff Civil Service Commission
7. Committee Reports by Committee Chairs for the Following Meetings:
February 3, 2009 – Land Use February 12, 2009 – HHS
February 12, 2009 – Public Works February 13, 2009 – Judiciary

| <u>Item(s)</u> | <u>Appearances</u> | <u>Approx. Time</u> |
|-----------------------|--|----------------------------|
| 1 | Information Technology Manager Mike Biagioli, Emergency Preparedness Director Richard Tuma, Collections and Business Services Manager Sean Sander, Treasurer Pam Reeves, Director of Administration Norm Cummings, Infrastructure Administrator Al Mundt | 8:30 a.m. |
| 2 | Director of Administration Norm Cummings, Budget Management Specialist Linda Witkowski | 10 a.m. |
| 3 | Office Services Coordinator Karen Cooper, Community Resource Development Educator Jerry Braatz | 10:20 a.m. |

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James T. Dwyer, Chair
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